

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
MARCH 8, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 8, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

EMPLOYEE PRESENTATIONS  
WELCOME TO NEW EMPLOYEES – FEBRUARY

<u>Department</u>	<u>Employee</u>
Clerk's Office	Jennifer Boone
Juvenile Detention	Christina Moyer
Facilities	Tami Dufek
Public Health	Chelcee Jones
Planning and Community Development	Douglas Yormick

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
District Court	Milinda Hudson	20
Public Health	Michele Tefft	5
Public Works	Elizabeth Lampers	5

EMPLOYEE OF THE MONTH  
Tavier Wasser, Deputy Sheriff

PUBLIC INPUT OR COMMENTS

*[Documents on file with the Clerk of the Board]*

Public comments were offered by:

- Cindy Kummrow
- Gwendy Hastings
- Wendy Sundquist

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APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

MOVED FROM CONSENT TO REGULAR AGENDA:

*Item 8 - Purchase Order 11063 - Dwayne Lanes Chrysler Jeep Dodge for purchase of five (5) 2016 Patrol Chargers*

**ACTION TAKEN:**

**By unanimous vote, the agenda was approved as amended.**

CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$424,518.32
Vouchers:	\$255,150.19
Electronic funds transfers:	\$1,285.38
Payroll:	\$-0-

Commissioners

Historical Preservation Grant with the PBY Memorial Foundation for Preservation of Naval Aviation Artifacts. Fees authorized under RCW 36.22.170(1)(a) fund this contract and can only be spent on historical preservation activities. Amount: \$3,800 (RM-BOCC-2016-73)

Information Technology

Purchase Order No. 10462 – CDW Government, LLC for a Hewlett Packard Power over Ethernet System Upgrade. Amount: \$150,998.98 (incl. WSST) (RM-CS-2015-417)

Planning

Contract Amendment No. 1 to Agreement for Personal Services with Michael Bobbink to provide Island County Hearing Examiner Services. The amendment brings current the insurance requirements, all other terms and conditions are unchanged. Amount: \$-0- (RM-PLAN-2016-50)

Public Health

Contract with Edge Analytical to provide Water Quality Sampling Analysis services for a three year term, April 1, 2016 through March 31, 2019. Contact No. HD-01-2016; Amount: \$149,688 (RM-HLTH-2016-74)

Public Works - County Roads

Resolution C-26-16 (R-14-16) Initiating a County Road Project designated as CRP 16-02/JL 01111-0302; 2016 Whidbey Island HMA Overlays

Sheriff

- Purchase Order 11064 - Columbia Ford for purchase of one (1) Ford Police Interceptor. Contract No. 037123-Police Vehicles; Amount \$32,582.06 (RM-SHER-2016-60)
- ~~Purchase Order 11063 - Dwayne Lanes Chrysler Jeep Dodge for purchase of five (5) 2016 Patrol Chargers. Contract No. 03713-Police Vehicles; Amount: \$143,198.63 (RM-SHER-2016-61)~~ MOVED TO REGULAR AGENDA

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**ACTION TAKEN:**

**By unanimous vote, the Consent Agenda was approved without Item 8.**

**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

**Sheriff**

**MOVED FROM CONSENT AGENDA**

Purchase Order 11063 - Dwayne Lanes Chrysler Jeep Dodge for purchase of five (5) 2016 Patrol Chargers. Contract No. 03713 - Police Vehicles; Amount: \$143,198.63 (RM-SHER-2016-61)

Wylie Farr, Chief Civil Deputy, explained that the amount of purchase indicated on the Purchase Order, \$143,198.63, is incorrect in that the Department mistakenly specified a price for five V6 models rather than the five necessary V8 vehicles. The added increase is \$5,706.74 for a total of \$148,905.37.

**ACTION TAKEN:**

**By unanimous vote, Purchase Order 11063 is corrected and approved to reflect an increase of \$5,706.74 for the purchase of five (5) V8 patrol vehicles, a total price of \$148,905.37.**

**Commissioners**

Resolution C-27-16 Proclaiming March 12, 2016 as Lions Club Day in Island County.

Ricardo Reyes, Lions Club First Vice-President, spoke on behalf of the Lions Club saying that he was honored to receive the acknowledgement on behalf of his organization.

**ACTION TAKEN:**

**By unanimous vote, Resolution C-27-16 Proclaiming March 12, 2016 as Lions Club Day in Island County was adopted.**

**Discussion – Island County Fairgrounds Property**

Following deliberation, it was agreed to continue the Fairgrounds Property discussion to the March 16, 2016 Work Session. Additionally, the Fair Association/Board will have an opportunity to present its proposal following the Port's recommendation scheduled that afternoon.

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

There were no public hearings scheduled

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

The Commissioners provided their respective comments and announcements.

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Executive Session Announced

Commissioner Hannold announced that the Board would recess then meet in Executive Sessions beginning at 1:00 p.m. and again at 3:30 p.m. as authorized under RCW 42.30.110(1)(g) to review the performance of public employees. The first Executive Session is anticipated to last approximately two hours and the second Executive Session approximately 90 minutes. The Executive Sessions would occur in the Administration Building, Conference Room 218, with no announcements anticipated.

At 11:43 a.m. the Board recessed.

At 1:00 p.m. the Board reconvened Regular Session and immediately went into Executive Session. At 3:00 p.m. the Board returned to open session and recessed until 3:30 p.m. At 3:30 p.m. the Board reconvened Regular Session and immediately went back into Executive Session.

There being no further business to come before the Board the meeting adjourned at 5:00 p.m. following Executive Sessions. The Board will meet next in Regular Session on March 15, 2016 at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Richard M. Hannold, Chair

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Jill Johnson, Member

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Helen Price Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board